MASSACHUSETTS MARKETING PARTNERSHIP

Notice of Meeting

The Board of Directors of the Massachusetts Marketing Partnership will hold a meeting as follows:

Time: 2:00 PM

Date: Monday, December 19, 2011

Location: Massachusetts Office of Travel & Tourism, 10 Park Plaza, Suite 4510, Conference

Room, Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes from October 5, 2011, MMP Board meeting
- Role of MMP Board
 - Long Term Planning
 - Strategic Initiatives
 - Networking and Execution of Various Initiatives
- Economic Development Strategic Policy and Plan
- Report on Trade Missions to Brazil and Chile
- Route Development
 - o Japan Boston
 - o Israel Boston: status
- Massachusetts Ambassadors Program
 - Current Status
 - o Opportunities for further development
- Talent Retention Initiative
 - o Internships for College Students
 - Student Recruitment initiative
 - o "Living/Playing in Massachusetts" Marketing focus
- MMP Updates
 - State Budget Timeline
 - Calendar
 - Marketing Material Audit
 - Websites
 - o Legislative Outreach; Report on MMP Reorganization and Initiatives

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 - 25 and 940 CMR 29.00 et al.

Date Posted to EOHED Website: December 15, 2011 at 1:00 p.m.